GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

ENERGY DEPT. – APEPDCL – Visakhapatnam - Appointment of Smt Radhika Anusuri East Godavari district as Independent Non-Whole time /Woman Director on the Board of Andhra Pradesh Eastern Power Distribution Company Limited (APEPDCL), Visakhapatnam – Orders – Issued.

ENERGY (OP.A3) DEPARTMENT

G.O.Rt.No.7 **Dated:29-01-2022.**

ORDER:-

As per Rule 3 of the Companies (Appointment & Qualifications of Directors) Rules, 2014, the following class of companies are required to appoint at least one woman director:

1. Every listed company;
2. Every other public company having -
   a) Paid - up share capital of one hundred crore rupees or more; or
   b) Turnover of three hundred crore rupees or more;

2. In pursuance of the above and for better corporate Governance, Government after careful examination, hereby nominate and appoint Smt Radhika Anusuri, East Godavari district as Independent Non-Whole time/Woman Director on the Board of Andhra Pradesh Eastern Power Distribution Company Limited (APEPDCL), Visakhapatnam for a **period of two (2) years from the date of assumption of charge,** subject to satisfaction of performance.

3. The service conditions of the above Director will be governed as per the existing

regulations of the APEPDCL.

4. The Chairman and Managing Director, APEPDCL, Visakhapatnam shall take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SRIKANT NAGULAPALLI

SECRETARY TO GOVERNMENT

To

The Chairman and Managing Director, APEPDCL, Visakhapatnam.

Smt Radhika Anusuri,

G-3, Gayathri Enclave, Miathilli Street,

Kakinada-533003

East Godavari district.

Copy to:-

The Chairman and Managing Director, APTRANSCO, Vijayawada.

The Managing Director, APGENCO, Vijayawada.

The P.S to Principal Secretary to C.M.

The OSD to Chief Secretary.

The P.S to Minister (Energy, EFS&T).

The P.S to Secretary to Govt., Energy dept.

SF/SCs.

//FORWARDED BY ORDER//

SECTION OFFICER

GO RT/12/2022/ENE01-Energy

Signed by Kumara Reddy B
A V P
Date: 29-01-2022 18:26:40
Reason: Approved